



**Madison City Cemetery Committee
July 18, 2017
Minutes No. 2017-05**

The Madison Municipal Cemeteries Committee meeting was held on Tuesday, July 18, 2017 at 3:00 PM in Conference Room 130 on the upper level of the Madison Municipal Complex located at 100 Hughes Road.

The following is the record of the members and those who attended:

Place No. 1 Elbert Balch	Present
Place No. 2 Council Member Gerald Clark	Present
Place No. 3 Public Works Director Kent Smith	Present
Place No. 4 City Clerk-Treasurer Melanie Williard	Present
Place No. 5 Mayor Paul Finley	Absent
Place No. 6 Colby Smith	Absent
Place No. 7 Dorothy Magee	Present
Place No. 8 Cindi Sanderson	Present
Place No. 9 Felicia Matthews	Present

Public in attendance: none

The meeting was called to order at 3:00 PM by Committee Chairman Cindi Sanderson.

Approval of Minutes:

Mr. Balch moved to approve Minutes No. 2017-03 for May 16, 2017 meeting. Mr. Smith seconded. The vote taken was recorded as follows:

Place No. 1 Elbert Balch	Aye
Place No. 2 Council Member Gerald Clark	Aye
Place No. 3 Public Works Director Kent Smith	Aye
Place No. 4 City Clerk-Treasurer Melanie Williard	Aye
Place No. 5 Mayor Paul Finley	Absent
Place No. 6 Colby Smith	Aye
Place No. 7 Dorothy Magee	Aye
Place No. 8 Cindi Sanderson	Aye
Place No. 9 Felicia Matthews	Aye

Motion carried.

Mrs. McGee moved to approve Minutes No. 2017-04 for the June 20, 2017 meeting. Mr. Balch seconded. The vote taken was recorded as follows:

Place No. 1 Elbert Balch	Aye
Place No. 2 Council Member Gerald Clark	Aye
Place No. 3 Public Works Director Kent Smith	Aye
Place No. 4 City Clerk-Treasurer Melanie Williard	Aye
Place No. 5 Mayor Paul Finley	Absent
Place No. 6 Colby Smith	Aye
Place No. 7 Dorothy Magee	Aye
Place No. 8 Cindi Sanderson	Aye
Place No. 9 Felicia Matthews	Aye

Motion carried.

Miscellaneous items:

The Committee discussed working to have a portion of Madison Memory Garden cemetery designated as a historical cemetery.

Mrs. Sanderson advised that she is researching the history of Madison Memory Garden cemetery. Public Works Employee Colby Smith is researching dates in Madison Memory Garden as there are questions regarding how old some of the graves are.

Mr. Smith updated the Committee on projects being worked in the cemeteries:

- ❖ Public Works continues with the normal maintenance at the cemeteries.
- ❖ Mr. Smith is researching the cost for the purchase of equipment that will be used to straighten headstones. The approximate cost is \$12,600 and up. Mr. Smith advised that they are looking into the possibility of building one.

The next meeting will be held on Tuesday, October 17, 2017.

Having no further business, Mr. Clark moved that the meeting be adjourned. Mr. Smith seconded. The vote was recorded as follows:

Place No. 1 Elbert Balch	Aye
Place No. 2 Council Member Gerald Clark	Aye
Place No. 3 Public Works Director Kent Smith	Aye
Place No. 4 City Clerk-Treasurer Melanie Williard	Aye
Place No. 5 Mayor Paul Finley	Absent
Place No. 6 Colby Smith	Absent
Place No. 7 Dorothy Magee	Aye
Place No. 8 Cindi Sanderson	Aye
Place No. 9 Felicia Matthews	Aye

The meeting was adjourned at 3:15 p.m.

Melanie A. Williard
City Clerk-Treasurer